



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.*

*This meeting will be televised live on Channel 6; repeated on 7/15/05 at 8 pm and 7/16/05 at 9 am*

**Tuesday, July 12, 2005**

9:15 **INVOCATION** - Reverend Susan Andrews, Bradley Hills Presbyterian Church, Bethesda

9:20 **GENERAL BUSINESS**

- A. **Announcement** - Agenda and Calendar Changes (Lauer)
- B. **Action** - Approval of Minutes: June 28, 2005 (Lauer)
- (1) C. **Acknowledgement** - Receipt of Petitions (Lacefield)

(2) 9:25 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to consolidate the issuance of certain authorized bonds (Sherer)  
*Action is tentatively scheduled for 7/26/05.*
- B. **Introduction** - Resolution to consolidate new authority to issue commercial paper bond anticipation notes with all previously authorized notes (Sherer)  
*Action is tentatively scheduled for 7/26/05.*
- C. **Introduction** - Resolution to extend term of the Airpark Liaison Committee (Wilson)
- D. **Introduction** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)  
*Action is tentatively scheduled for 7/18/05.*
- E. **Introduction** - Supplemental appropriation to the County Government's FY06 Operating Budget, Various Departments - \$1,902,760 for Federal Fiscal Year 2005 Homeland Security Grant Program (Source: Federal grant) (Davidson)  
*Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.*
- F. **Introduction** - Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for Federal FY2005 Homeland Security Grant Program (Source: Federal grant) (Davidson)  
*Public Hearing/Action is scheduled for 7/26/05 at 1:30 pm.*

(2) 9:25 **CONSENT CALENDAR** *(continued)*

- G. **Introduction** - Special Appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$4,510,670 for interim fire and rescue service in Clarksburg (Source: Consolidated Fire Tax District Fund Reserves) (Davidson)  
*Public Hearing/Action is scheduled for 7/18/05 at 1:30 pm.*
- H. **Introduction** - Special appropriation to the County Government's FY06 Operating Budget, Montgomery County Fire and Rescue Service - \$2,698,620 for MCFRS Apparatus Management Plan (Source: General Fund Reserves) (Davidson)  
*Public Hearing/Action is scheduled for 7/18/05 at 1:30 pm.*
- I. **Action** - Resolution to amend the FY06 Designation of Entities for Non-Competitive Award Status: Contracts with providers of services to developmentally disabled individuals and the Jewish Foundation for Group Homes, Inc. (McGuire)
- J. **Action** - Executive Regulation 19-04AM, Amendments to Personnel Regulations (Davidson)  
*MFP Committee recommends approval as amended.*
- K. **Action** - Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)  
*MFP Committee recommendation will be available 7/7/05.*
- M. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees: Jeffrey D. Buddle, Walter E. Bader (Ferber)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Marjory Ruderman, Cheryl Danner, Linda J. Newman-Goetzl, Esther F. Schaeffer, Diego Uriburu, Barbara Haupt, Allan Shedlin Jr., Josephine Jung-shan Wang, Rachel Kavanagh, Sheila Kaler, Susan Smythers, Jihan Asher, Marvin Baires, Katelyn Kinker, Anjalee Martin, Adam Susser, Kelly Outram, Jacob L. Sibilski (Ferber)
- O. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Paul C. Chrostowski, Jody M. Foster, Susan M. Gander, Jeremy Kranowitz, Alan S. Miller, Kara S. Strong (Ferber)
- P. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Shawn D. Bartley, Teresa Chapa, Debbie Van Brunt, Patricia Vitale Rapp, Kate Garvey, Dennis Nial, Emily McDonell (Ferber)
- Q. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Annie S. Totah, Cynthia Wong (Ferber)

(2) 9:25 **CONSENT CALENDAR** *(continued)*

- R. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Katherine Sye Grover (Ferber)
- S. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: David Fraser-Hidalgo, Donna R. Savage, Artie L. Harris, Alec J. Stone (Ferber)
- T. **Introduction** - Resolution to approve the FY06 schedule of revenue estimates and appropriations (Sherer)  
*Action is tentatively scheduled for 7/18/05.*
- U. **Introduction** - Resolution to amend the name and composition of the Environmental Policy Implementation Task Force (Levchenko)  
*Action is tentatively scheduled for 7/18/05.*

9:35 **LEGISLATIVE SESSION Day # 2**

- A. Approval of Legislative Journal: May 26 and June 28, 2005 (Lauer)
- B. Introduction of Bills
- (3) • **Expedited Bill 19-05**, Bond Authorization, sponsored by Council President at request of the County Executive (Sherer)  
*Public Hearing and action is scheduled for 7/26/05 at 1:30 pm.*
- (4) • **Bill 20-05**, Transmission Facility Coordination - Amendments, sponsored by Councilmember Praisner (Wilson/Healy)  
*Public Hearing is scheduled for 9/20/05 at 1:30 pm.*
- C. Call of Bills for Final Reading
- (5) • **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Healy)  
*MFP Committee recommendation will be available 7/7/05.*

10:00 **DISTRICT COUNCIL SESSION**

- (6) A. **Introduction** - Zoning Text Amendment 05-10, Telecommunication Facility - Amendments, sponsored by Councilmembers Praisner and Knapp (Wilson)  
*Action - Resolution to establish public hearing for 9/20/05 at 1:30 pm.*
- (7) B. **Action** - Resolution to extend time for Council action on the Shady Grove Sector Plan until September 13, 2005 (Michaelson)

10:00 **DISTRICT COUNCIL SESSION** *(continued)*

- (8) C. **Action** - Zoning Text Amendment 03-27, Building Height - Measurement (Wilson)  
*PHED Committee recommends approval with amendments.*

12:00 **RECESS**

- (9) 1:30 **PUBLIC HEARING - Bill 18-05**, Offenses - Public Places (Boucher)  
*PS Committee worksession tentatively scheduled for 7/25/05.*
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY06 Operating Budget, Community Grants Non-Departmental Account - \$650,000 to support capital projects for Red Wiggler Community Farm and Holy Cross Hospital (Source: General Fund Reserves) (McGuire)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Revenue Authority's FY06 Capital Budget and amendment to the FY05-10 Capital Improvements Program - \$30,000,000 for King Street Art Center (Source: Revenue Authority Bonds) (Sherer)  
*ED Committee recommends approval.*

2:15 **ADJOURN**

7:30 **PUBLIC HEARING** on the following:

- (12) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- (13) • Zoning Text Amendment 05-08, Minimum Lot Area and Transfer of Density - CBD Zones (Wilson)  
*PHED Committee worksessions are tentatively scheduled to begin 9/15/05.*

### **FUTURE COUNCIL MEETINGS**

County Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, pursuant to State law.

**Note: See the COMMITTEE AGENDA for a listing of the Committee meetings currently scheduled.**

<b>Jul 18, 2005</b>	9:15 am	Regular Session
<b>Jul 26, 2005</b>	9:15 am	State Legislation
<b>Jul 26, 2005</b>	10:00 am	Regular Session
<b>Aug 1 - Sep 2, 2005</b>		RECESS
<b>Sep 6, 2005</b>	9:15 am	Regular Session and Worksession - Shady Grove Sector Plan
<b>Sep 9, 2005</b>	9:30 am	Worksession - Shady Grove Sector Plan
<b>Sep 12, 2005</b>	10:00 am	Worksession - Shady Grove Sector Plan
<b>Sep 13, 2005</b>	9:15 am	Regular Session Worksession - Shady Grove Sector Plan
<b>Sep 20, 2005</b>	9:15 am	Regular Session
<b>Sep 27, 2005</b>	9:15 am	Regular Session

### **FUTURE PUBLIC HEARINGS**

**To testify call 240-777-7931**

#### **July 18, 2005**

1:30 pm ZTA 05-09, Wholesale Trade Uses - I-3 Zone  
1:30 pm Special appropriations to the County Government's FY06 Operating Budget,  
➤ MCFRS - \$4,510,670 for interim fire and rescue service in Clarksburg  
➤ MCFRS - \$2,698,620 for MCFRS Apparatus Management Plan

#### **July 26, 2005**

1:30 pm Olney Sectional Map Amendment (G-838)  
1:30 pm **Expedited Bill 19-05**, Bond Authorization  
1:30 pm Special appropriation to the MCPS' FY06 Capital Budget and amendment to FY05-10 CIP - \$1,500,000 for Relocatable Classrooms  
1:30 pm Supplemental appropriation to the County Government's FY06 Operating Budget, Various Departments - \$1,902,760 for FFY 2005 Homeland Security Grant Program  
1:30 pm Supplemental appropriation to the Maryland-National Capital Park and Planning Commission's FY06 Operating Budget - \$34,600 for FFY2005 Homeland Security Grant Program



**If persons with disabilities need services or aides to participate in any Council activity, please call 240-777-7900 five days in advance. This agenda is available in an alternative format upon request.**  
[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



Montgomery County, Maryland

## COUNTY COUNCIL AGENDA

COUNCIL HEARING ROOM, 100 MARYLAND AVENUE, ROCKVILLE, MARYLAND 20850  
240/777-7900 • TTY 240/777-7914 • FAX 240/777-7989 • [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.*

### ADDENDUM

Tuesday, July 12, 2005

(2) 9:25 **CONSENT CALENDAR**

- Add:** V. **Introduction** - Resolution to authorize Advance Taking - Montrose Road West (Orlin)  
*T&E Committee worksession tentatively scheduled for 7/14/05.*
- Add:** W. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Kim M. Bobola, Tracy DuPree Davis, G. Stanley Doore, Colleen C. Ionata, Gladstone N. James, Kim Canavan Jones, Will S. Kenlaw III, Robert "Bo" Newsome, William R. Strassberger, Andre Carl Whisenton (Ferber)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Tuesday, July 12, 2005***

Item Number	Note	Staff
-------------	------	-------

Agenda Item #1

There were no Petitions received in LIS this week.

Lacefield